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REDEMPTORIS MATER HOUSE OF FORMATION

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Minutes of Extraordinary General Meeting of Pastoral Council (= the Members of the Company) convened on Tuesday 25 June 2013 at 11 Harewood Avenue, London NW1 to approve by SPECIAL RESOLUTION an addition to the Articles of Association.

Present:

Fr Francesco Donega (Rector and Chairman)
Mr Lorenzo Lees
Mrs Maurizia Navarretta
Fr Maurizio Pallù

WEDNESDAY



A20

03/07/2013

#333

COMPANIES HOUSE

- 1 An Extraordinary General Meeting of the Pastoral Council (= Members) of Redemptoris Mater House of Formation was convened on Tuesday 25 June 2013 at 11 Harewood Avenue, London, with the purpose of adopting a SPECIAL RESOLUTION specifying the definition of "meeting" in the governing document of the Charitable Company Redemptoris Mater House of Formation, thereby confirming that the Administrative Council (= Directors) of the aforesaid Company is authorised to hold meetings by telephone conferencing, if urgent circumstances so require
- 2 In virtue of the power given them by s 21 of the Companies Act 2006, the Members of the Company adopted the following SPECIAL RESOLUTION

IT IS RESOLVED that the following paragraph be added to section 1.1 of the Articles of Association of the Charitable Company Redemptoris Mater House of Formation:

"Meeting the expression 'meeting' includes, except where inconsistent with any legal obligation:

- a physical meeting; and
- a video conference, an internet video facility or similar electronic method allowing simultaneous visual and audio participation; and
- telephone conferencing, limited to meetings of the Administrative Council when, in the opinion of the members of the Administrative Council, urgent circumstances so require and, for the avoidance of doubt, with exclusion of Annual General Meetings and Extraordinary General Meetings of the Company."

- 3 The above Special Resolution was UNANIMOUSLY approved by ALL Members of the Company No other amendment was made to the Memorandum and Articles of Association of the Company

- 4 The Rector was directed to file to Companies House and Charity Commission
- a a signed original of these minutes of the Extraordinary Meeting at which the above Special Resolution was adopted,
 - b a print of the Memorandum and Articles of Association as amended



Fr Francesco Donega
Rector and Chairman



Mr Lorenzo Lees
Member of the Pastoral Council

Dated 25 June 2013